

**STATE OF CALIFORNIA**  
**California Energy Commission**

Minutes of the March 17, 2011, Energy Commission Business Meeting.

The meeting was called to order at 10:00 by Chair Robert B. Weisenmiller. The Pledge of Allegiance was lead by Chair Weisenmiller.

Present:

Robert B. Weisenmiller, Chair  
James D. Boyd, Vice Chair

Karen Douglas, Commissioner  
Carla J. Peterman, Commissioner

1. **EMERGING RENEWABLES PROGRAM.** Possible ratification of the decision of the Energy Commission's Renewables Committee to temporarily suspend the Emerging Renewables Program to implement changes to address program deficiencies. Contact: Tony Goncalves.(5 minutes)

*Commissioner Peterman moved and Commissioner Douglas seconded ratification of the Renewables Committee decision. The vote was unanimous. (4-0)*

2. **ENERGY COMMISSION COMMITTEE APPOINTMENTS.** Possible approval of Commissioner appointments to the Energy Commission's Standing Committees and Siting Committees. Contact: Kevin Barker.

*Vice Chair Boyd moved and Commissioner Peterman seconded adoption of Order 11-0317-2P for Policy Committee appointments. The vote was unanimous. (4-0)*

*Vice Chair Boyd moved and Commissioner Douglas seconded adoption of Order 11-0317-1S for Siting Committee assignments. The vote was unanimous. (4-0)*

3. **Chief Counsel's Report:** None.
4. **Public Comment:** None.
5. **Committee Reports and Presentations:**

Vice Chair Boyd reported on the implications of the recent earthquake in Japan and subsequent tsunami warnings as related to the Energy Commission's responsibilities for California's nuclear power plants.

Chair Weisenmiller reported on CPUC communications and actions with respect to PG&E and pipeline inspections.

Commissioner Douglas reported discussions about pipeline safety issues at the recent evidentiary hearing for the Mariposa Power Project, and Vice Chair Boyd reported similar issues discussed at this week's hearing on the Oakley Generating Station project.

Public Adviser Jennifer Jennings commented on efforts to resolve audio and electronic access issues at the Oakley hearing.

Appearances:

Mr. Bob Crizer, Crizer Wind Energy, Inc. (by telephone)

Mr. Bryan Pierce, Energy Savings Pros

Mr. Victor Hunt, Dyocore, Inc.

Mr. Mickey Oros, Alteryx System

There being no further business, the meeting was adjourned.

Respectfully submitted,

HARRIET KALLEMEYN  
Secretary to the Commission